SAN FRANCISCO PUBLIC LIBRARY
3 1223 07086 4856

ıL HOMELESS COORDINATING BOARD

OVERSIGHT COMMITTEE MEETING AGENDA

Thursday, August 16, 2001
Department of Public Health, 101 Grove Street, Room 220
10:00 AM – 12:00 PM

I. **For discussion and possible action:** Discuss implementation of the 2001-2006 Continuum of Care plan, including development of Annual Workplan and Department Working Committees.

DOCUMENTS DEPT.
AUG - 9 2001
SAN FRANCISCO
PUBLIC LIBRARY

5/5
ncisco Public Library
rnment Information Center
Francisco Public Library
Larkin Street, 5th Floor
Francisco, CA 94102
RENCE BOOK
e taken from the Library

ordinance

he public, reaching its decisions in full view of the public. other agencies of the City and County exist to conduct the ssures that deliberations are conducted before the people to the people's reviews. For more information on your rights apter 67 of the San Francisco Administrative Code) or to , contact the Sunshine Ordinance Task Force at: Sunshine Clerk, City Hall, Room 244, 1 Dr. Carlton B. Goodlett Place, phone: (415) 554-7724, Fax: (415) 554-7854. E-Mail: the Sunshine Ordinance can be obtained from the Clerk of ve), the San Francisco Public Library, and on the City's web

bility Access

Department of Public Health, Room 220, 101 Grove Street is wheelchair accessible through front door at 101 Grove Street. The closest accessible BART station is Civic Center, three cks from 101 Grove Street. 101 Grove Street is MUNI accessible by lines 5, 11, 15, 19, 21, 49, 47, and the MUNI underground. Please call MUNI, 923-6864 for more information. Large print pies of the agenda will be made available on request. Please contact 252-3158 at least two iness days in advance of need. If order to allow individuals with environmental illness to end meetings, all are asked to refrain from wearing perfume or other scented products.

nslation services

rpreters for languages other than English are available on request. Sign language interpreters also available on request. For either accommodation, contact 252-3158 at least two iness days before a meeting.

5 Van Ness Ave, Suite 750, San Francisco, CA 94102, ATTN: Liaison to Local Board
415-252-3158, Fax: 415-252-3118

D
REF
353.5332
Sa525ov
2001-02

SAN FRANCISCO LOCAL HOMELESS COORDINATING BOARD

OVERSIGHT COMMITTEE MEETING AGENDA

Thursday, August 16, 2001
Department of Public Health, 101 Grove Street, Room 220
10:00 AM – 12:00 PM

I. **For discussion and possible action:** Discuss implementation of the 2001-2006 Continuum of Care plan, including development of Annual Workplan and Department Working Committees.

DOCUMENTS DEPT.

AUG - 9 2001

SAN FRANCISCO
PUBLIC LIBRARY

Know your right under the Sunshine ordinance
The Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's reviews. For more information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force at: Sunshine Ordinance Task Force, Donna Hall, Clerk, City Hall, Room 244, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102-4683. Telephone: (415) 554-7724, Fax: (415) 554-7854. E-Mail: Donna_Hall@ci.sf.ca.us. Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force (listed above), the San Francisco Public Library, and on the City's web site at: www.ci.sf.ca.us.

Disability Access
The Department of Public Health, Room 220, 101 Grove Street is wheelchair accessible through the front door at 101 Grove Street. The closest accessible BART station is Civic Center, three blocks from 101 Grove Street. 101 Grove Street is MUNI accessible by lines 5, 11, 15, 19, 21, 49, 47, 42, and the MUNI underground. Please call MUNI, 923-6864 for more information. Large print copies of the agenda will be made available on request. Please contact 252-3158 at least two business days in advance of need. If order to allow individuals with environmental illness to attend meetings, all are asked to refrain from wearing perfume or other scented products.

Translation services
Interpreters for languages other than English are available on request. Sign language interpreters are also available on request. For either accommodation, contact 252-3158 at least two business days before a meeting.

25 Van Ness Ave, Suite 750, San Francisco, CA 94102, ATTN: Liaison to Local Board
415-252-3158, Fax: 415-252-3118

Digitized by the Internet Archive
in 2012 with funding from
California State Library Califa/LSTA Grant

http://archive.org/details/oversightcommitt200102san

70
/01

SAN FRANCISCO LOCAL HOMELESS COORDINATING BOARD

DOCUMENTS DEPT.
AUG 2 4 2001
SAN FRANCISCO
PUBLIC LIBRARY

OVERSIGHT COMMITTEE MEETING MINUTES

Thursday, August 16, 2001
Department of Public Health, 101 Grove Street, Room 220
10:00 AM – 12:00 PM

I. **Call To Order And Roll Call:** The meeting was called to order at 10:20AM.
Members Present: Gene Coleman, Maggie Donahue, Jennifer Friedenbach, Anne Kronenberg, Bob Nelson, Rita Semel
Non-Members: Holly Friel (Liaison to Local Board), Barrie Grenell (Consultant, QBA), Michelle Magee(Harder+Co.), Willow Schrager (Harder+Co.)

II. **For action:** Review and approve agenda.
A. The agenda was approved.

III. **For discussion and possible action:** Review and approve procedure for Annual Workplan development.
A. The Committee discussed the following goals, in addition to those outlined in the attached handout.

1. Organize action steps according to the City departments that are clearly responsible for their implementation.
2. Figure out what action steps can be implemented quickly and pull those out.
3. Omit the phrase "Annual Plan for Fiscal Year 2001-2002." Develop one plan for FY 2001-2002 and 2002-2003 (simply indicating target completion dates for each item).
4. Categorize tasks for members of the community and for City departments.
5. Identify two or three concrete action steps that will shape departments' deliberations with the Mayor's Budget Office by the beginning of November.
6. Ascertain City departments' funding cycles.
7. Create a communication or public relations plan.
8. Generate plans for the next five years to be used as a draft each year.
9. Add "Funding Source" to Department Workplan matrix.

IV. **For discussion and possible action:** Discuss approach to Board of Supervisors request for homeless budget.
A. Supervisor Leno requested at the Public Health and Environment Committee meeting on 7/24/01 that the Local Homeless Coordinating Board attach an inventory of the City's spending on homelessness with the final draft of the Continuum of Care Plan.

1. Maggie Donahue reported that the Controller's Office requested that the Department of Human Services provide the Controller with an updated SPAG Spreadsheet (the City's 1998-1999 accounting of homeless programs). The deadline to respond to the Controller's request is August 30, 2001.

2. The Committee recommended that City departments who were requested by the Controller's Office to update the 1998-1999 SPAG spreadsheet meet to discuss a unified methodology for accounting of the City's homeless expenditures.

V. **For discussion and action:** Set regular meeting time and place.
A. The oversight committee will meet the 1st and 3rd Monday of the month from 12:00PM – 2:00PM (with a few exceptions; see schedule below). The meetings will be held at the Department of Public Health, 101 Grove Street. Below is the schedule of meetings:

Wednesday, August 29, 2001	12PM – 2PM
Monday, September 17, 2001	12PM – 2PM
Monday, October 1, 2001	12PM – 2PM
Monday, October 15, 2001	12PM – 2PM
Monday, November 5, 2001	12PM – 2PM
Monday, November 19, 2001	12PM – 2PM

VI. **Public Comment** There was no public comment.

VII. **Adjournment:** The meeting adjourned at 11:50 AM.

SAN FRANCISCO LOCAL HOMELESS COORDINATING BOARD

OVERSIGHT COMMITTEE MEETING AGENDA

Wednesday, August 29, 2001
Department of Public Health, 101 Grove Street, Room 220
12:00 PM – 2:00 PM

DOCUMENTS DEPT.
AUG 24 2001
SAN FRANCISCO
PUBLIC LIBRARY

I. **Call To Order**
II. **Review and Approve Agenda**
III. **Review and Approve:** Updated workplan procedure document.
IV. **For discussion and possible action:** Review breakdown of action steps by City department.
V. **For discussion and possible action:** Discuss timeline and budget issues for action steps pulling out those items that can be implemented quickly and those that will take more time and development to implement.
VI. **For discussion and possible action:** Discuss community and departmental tasks.
VII. **For discussion and possible action:** Discuss communication plan.
VIII. **Public Comment**
IX. **Adjournment**

Know your right under the Sunshine ordinance
The Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's reviews. For more information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force at: Sunshine Ordinance Task Force, Donna Hall, Clerk, City Hall, Room 244, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102-4683. Telephone: (415) 554-7724, Fax: (415) 554-7854. E-Mail: Donna_Hall@ci.sf.ca.us. Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force (listed above), the San Francisco Public Library, and on the City's web site at: www.ci.sf.ca.us.

Disability Access
The Department of Public Health, Room 220, 101 Grove Street is wheelchair accessible through the front door at 101 Grove Street. The closest accessible BART station is Civic Center, three blocks from 101 Grove Street. 101 Grove Street is MUNI accessible by lines 5, 11, 15, 19, 21, 49, 47, 42, and the MUNI underground. Please call MUNI, 923-6864 for more information. Large print copies of the agenda will be made available on request. Please contact 252-3158 at least two business days in advance of need. If order to allow individuals with environmental illness to attend meetings, all are asked to refrain from wearing perfume or other scented products.

Translation services
Interpreters for languages other than English are available on request. Sign language interpreters are also available on request. For either accommodation, contact 252-3158 at least two business days before a meeting.

25 Van Ness Ave, Suite 750, San Francisco, CA 94102, ATTN: Liaison to Local Board
415-252-3158, Fax: 415-252-3118

SAN FRANCISCO LOCAL HOMELESS COORDINATING BOARD

DOCUMENTS DEPT.
SEP 19 2001
SAN FRANCISCO
PUBLIC LIBRARY

OVERSIGHT COMMITTEE MEETING MINUTES
Wednesday, August 29, 2001, 12:00 PM – 2:00 PM
Department of Public Health, 101 Grove Street, Room 220

I. **Call to Order and Roll Call:** The meeting was called to order at 12:14 PM.
Members Present: Anne Kronenberg, Jennifer Friedenbach
Non-Members Present: Barrie Grenell (Consultant, QBA), Michelle Magee (Harder+Co.), Willow Schrager (Harder+Co.)

II. **REVIEW AND APPROVE AGENDA**

Committee reviewed agenda, and decided that it was too much to cover in one meeting; instead it will be split among the next few meetings. This meeting will focus primarily on item IV. Items III and IV will be put on the agenda for the meeting of September 17th. Items VI and VII will be moved to future meetings depending on Committee progress.

III. **REVIEW BREAKDOWN OF ACTION STEPS BY CITY DEPARTMENT**

Willow Schrager presented a document with action steps from the first three chapters of the Continuum of Care Plan (Prevention, Centralized Information Systems, and Single Adult Shelters) broken down by department. Committee reviewed the assignment of departmental responsibility for each action step and made changes as necessary.

Committee decided that this information will be put into a matrix that can be used as a tool by the departments, organized first by department, and then by chapter. Language of the action steps will be summarized and condensed so that it reads more like a checklist. Departments can refer back to the Plan for complete language and details.

The matrix will have the following columns:
Action Step
Time Frame
Cost estimate
Task
Notes (for status/progress)

Time Frame will be filled in at the Sept. 17th meeting. Once this is done, the matrix can be sorted by the Time Frame column, which will be the first step at prioritization.

All action steps relating to regional collaboration or regional planning will be assigned to Mayor's Office on Homelessness.

Action steps that need further clarification will be given back to the Local Board.

IV. **PUBLIC COMMENT:** No public comment.

V. **Adjournment:** The meeting adjourned at 2:06 PM.

Minutes were taken by Willow Schrager (Harder+Co.)

25 Van Ness Ave, Suite 750, San Francisco, CA 94102, ATTN: Liaison to Local Board
415-252-3158, Fax: 415-252-3118

70

/01
ncelled

SAN FRANCISCO LOCAL HOMELESS COORDINATING BOARD

OVERSIGHT COMMITTEE MEETING AGENDA

Cancelled

Monday, September 17, 2001
Department of Public Health, 101 Grove Street, Room 220
12:00 PM – 2:00 PM

I. **Call To Order**
II. **Review and Approve Agenda**
III. **For discussion and possible action:** Review and approve updated workplan procedure document.
IV. **For discussion and possible action:** Review and approve action step matrix.
V. **For discussion and possible action:** Discuss timeline for action steps.
VI. **Public Comment**
VII. **Adjournment**

DOCUMENTS DEPT.

SEP 17 2001

SAN FRANCISCO
PUBLIC LIBRARY

Know your right under the Sunshine ordinance
The Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's reviews. For more information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force at: Sunshine Ordinance Task Force, Donna Hall, Clerk, City Hall, Room 244, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102-4683. Telephone: (415) 554-7724, Fax: (415) 554-7854. E-Mail: Donna_Hall@ci.sf.ca.us. Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force (listed above), the San Francisco Public Library, and on the City's web site at: www.ci.sf.ca.us.

Disability Access
The Department of Public Health, Room 220, 101 Grove Street is wheelchair accessible through the front door at 101 Grove Street. The closest accessible BART station is Civic Center, three blocks from 101 Grove Street. 101 Grove Street is MUNI accessible by lines 5, 11, 15, 19, 21, 49, 47, 42, and the MUNI underground. Please call MUNI, 923-6864 for more information. Large print copies of the agenda will be made available on request. Please contact 252-3158 at least two business days in advance of need. If order to allow individuals with environmental illness to attend meetings, all are asked to refrain from wearing perfume or other scented products.

Translation services
Interpreters for languages other than English are available on request. Sign language interpreters are also available on request. For either accommodation, contact 252-3158 at least two business days before a meeting.

25 Van Ness Ave, Suite 750, San Francisco, CA 94102, ATTN: Liaison to Local Board
415-252-3158, Fax: 415-252-3118

SAN FRANCISCO LOCAL HOMELESS COORDINATING BOARD

MEETING CANCELLATION NOTICE

IN OBSERVANCE OF THE CITY AND COUNTY OF
SAN FRANCISCO'S INTERFAITH ASSEMBLY
SCHEDULED FOR
MONDAY, SEPTEMBER 17, 2001,12:00 PM-2:00 PM,
THE OVERSIGHT COMMITTEE MEETING
OF THE LOCAL HOMELESS COORDINATING BOARD
SCHEDULED FOR
MONDAY, SEPTEMBER 17, 2001, 12:00 PM – 2:00 PM AT THE
DEPARTMENT OF PUBLIC HEALTH, 101 GROVE STREET,
ROOM 220
HAS BEEN CANCELLED.

In the aftermath of Tuesday's tragedy, Mayor Brown has scheduled an interfaith assembly for Monday, September 17th from Noon to 2pm at Bill Graham Civic Auditorium. This event is open to the public. The purpose is to allow San Franciscans to gather as a community and express their grief and sorrow and send condolences to the victims and their families. In addition, the Mayor's hope is to restore calm and recommit ourselves to the utmost tolerance and spirit of peace. Please spread the message to the rest of your community and please join us at this event. If you have any questions, please feel free to contact Lauren Do, Liaison to District 6, Mayor's Office of Neighborhood Services at (415)554-6182.

DOCUMENTS DEPT.

SEP 14 2001

SAN FRANCISCO
PUBLIC LIBRARY

25 Van Ness Ave, Suite 750, San Francisco, CA 94102, ATTN: Liaison to Local Board
415-252-3158, Fax: 415-252-3118

SAN FRANCISCO LOCAL HOMELESS COORDINATING BOARD

OVERSIGHT COMMITTEE MEETING AGENDA

Monday, October 1, 2001
Department of Public Health, 101 Grove Street, Room 220
12:00 PM – 2:00 PM

8-70

/01

I. **Call To Order**
II. **Review and Approve Agenda**
III. **For discussion and possible action:** Review and approve updated workplan procedure document.
IV. **For discussion and possible action:** Review and approve action step matrix.
V. **For discussion and possible action:** Discuss timeline for action steps.
VI. **Public Comment**
VII. **Adjournment**

DOCUMENTS DEPT.

SEP 26 2001

SAN FRANCISCO
PUBLIC LIBRARY

Know your right under the Sunshine ordinance

The Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's reviews. For more information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force at: Sunshine Ordinance Task Force, Donna Hall, Clerk, City Hall, Room 244, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102-4683. Telephone: (415) 554-7724, Fax: (415) 554-7854. E-Mail: Donna_Hall@ci.sf.ca.us. Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force (listed above), the San Francisco Public Library, and on the City's web site at: www.ci.sf.ca.us.

Disability Access

The Department of Public Health, Room 220, 101 Grove Street is wheelchair accessible through the front door at 101 Grove Street. The closest accessible BART station is Civic Center, three blocks from 101 Grove Street. 101 Grove Street is MUNI accessible by lines 5, 11, 15, 19, 21, 49, 47, 42, and the MUNI underground. Please call MUNI, 923-6864 for more information. Large print copies of the agenda will be made available on request. Please contact 252-3158 at least two business days in advance of need. If order to allow individuals with environmental illness to attend meetings, all are asked to refrain from wearing perfume or other scented products.

Translation services

Interpreters for languages other than English are available on request. Sign language interpreters are also available on request. For either accommodation, contact 252-3158 at least two business days before a meeting.

25 Van Ness Ave, Suite 750, San Francisco, CA 94102, ATTN: Liaison to Local Board
415-252-3158, Fax: 415-252-3118

SAN FRANCISCO LOCAL HOMELESS COORDINATING BOARD

.70

5/01

OVERSIGHT COMMITTEE MEETING AGENDA

Monday, October 15, 2001
Department of Public Health, 101 Grove Street, Room 220
12:00 PM – 2:00 PM

I. **Call To Order**
II. **Review and Approve Agenda**
III. **For discussion and possible action:** Create timeline for each department.
IV. **Public Comment**
V. **Adjournment**

DOCUMENTS DEPT.

OCT 12 2001

SAN FRANCISCO
PUBLIC LIBRARY

Know your right under the Sunshine ordinance

The Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's reviews. For more information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force at: Sunshine Ordinance Task Force, Donna Hall, Clerk, City Hall, Room 244, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102-4683. Telephone: (415) 554-7724, Fax: (415) 554-7854. E-Mail: Donna_Hall@ci.st.ca.us. Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force (listed above), the San Francisco Public Library, and on the City's web site at: www.ci.sf.ca.us.

Disability Access

The Department of Public Health, Room 220, 101 Grove Street is wheelchair accessible through the front door at 101 Grove Street. The closest accessible BART station is Civic Center, three blocks from 101 Grove Street. 101 Grove Street is MUNI accessible by lines 5, 11, 15, 19, 21, 49, 47, 42, and the MUNI underground. Please call MUNI, 923-6864 for more information. Large print copies of the agenda will be made available on request. Please contact 252-3158 at least two business days in advance of need. If order to allow individuals with environmental illness to attend meetings, all are asked to refrain from wearing perfume or other scented products.

Translation services

Interpreters for languages other than English are available on request. Sign language interpreters are also available on request. For either accommodation, contact 252-3158 at least two business days before a meeting.

25 Van Ness Ave, Suite 750, San Francisco, CA 94102, ATTN: Liaison to Local Board
415-252-3158, Fax: 415-252-3118

SAN FRANCISCO LOCAL HOMELESS COORDINATING BOARD

OVERSIGHT COMMITTEE MEETING AGENDA

Monday, November 19, 2001
Department of Public Health, 101 Grove Street, Room 220
12:00 PM – 2:00 PM

.70

/01

I.	**Call To Order**	
II.	**Review and Approve Agenda**	
III.	**For discussion and possible action:**	Review timeline for each department.
IV.	**For discussion and possible action:**	Clean-up Matrix
V.	**For discussion and possible action:**	Next Steps
VI.	**Public Comment**	
VII.	**Adjournment**	

Know your right under the Sunshine ordinance

The Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's reviews. For more information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force at: Sunshine Ordinance Task Force, Donna Hall, Clerk, City Hall, Room 244, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102-4683. Telephone: (415) 554-7724, Fax: (415) 554-7854. E-Mail: Donna_Hall@ci.sf.ca.us. Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force (listed above), the San Francisco Public Library, and on the City's web site at: www.ci.sf.ca.us.

Disability Access

The Department of Public Health, Room 220, 101 Grove Street is wheelchair accessible through the front door at 101 Grove Street. The closest accessible BART station is Civic Center, three blocks from 101 Grove Street. 101 Grove Street is MUNI accessible by lines 5, 11, 15, 19, 21, 49, 47, 42, and the MUNI underground. Please call MUNI, 923-6864 for more information. Large print copies of the agenda will be made available on request. Please contact 252-3158 at least two business days in advance of need. If order to allow individuals with environmental illness to attend meetings, all are asked to refrain from wearing perfume or other scented products.

Translation services

Interpreters for languages other than English are available on request. Sign language interpreters are also available on request. For either accommodation, contact 252-3158 at least two business days before a meeting.

25 Van Ness Ave, Suite 750, San Francisco, CA 94102, ATTN: Liaison to Local Board
415-252-3158, Fax: 415-252-3118

DOCUMENTS DEPT.

NOV 1 5 2001

SAN FRANCISCO
PUBLIC LIBRARY

SAN FRANCISCO LOCAL HOMELESS COORDINATING BOARD

.70

0/01

OVERSIGHT COMMITTEE MEETING AGENDA

Monday, December 10, 2001
Department of Public Health, 101 Grove Street, Room 220
12:00 PM – 2:00 PM

I. **Call To Order**
II. **Review and Approve Agenda**
For discussion and possible action: Review timeline with budget information included for each department.
III. **For discussion and possible action:** Next Steps
IV. **Public Comment**
V. **Adjournment**

Know your right under the Sunshine ordinance
The Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's reviews. For more information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force at: Sunshine Ordinance Task Force, Donna Hall, Clerk, City Hall, Room 244, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102-4683. Telephone: (415) 554-7724, Fax: (415) 554-7854. E-Mail: Donna_Hall@ci.sf.ca.us. Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force (listed above), the San Francisco Public Library, and on the City's web site at: www.ci.sf.ca.us.

Disability Access
The Department of Public Health, Room 220, 101 Grove Street is wheelchair accessible through the front door at 101 Grove Street. The closest accessible BART station is Civic Center, three blocks from 101 Grove Street. 101 Grove Street is MUNI accessible by lines 5, 11, 15, 19, 21, 49, 47, 42, and the MUNI underground. Please call MUNI, 923-6864 for more information. Large print copies of the agenda will be made available on request. Please contact 252-3158 at least two business days in advance of need. If order to allow individuals with environmental illness to attend meetings, all are asked to refrain from wearing perfume or other scented products.

Translation services
Interpreters for languages other than English are available on request. Sign language interpreters are also available on request. For either accommodation, contact 252-3158 at least two business days before a meeting.

25 Van Ness Ave, Suite 750, San Francisco, CA 94102, ATTN: Liaison to Local Board
415-252-3158, Fax: 415-252-3118

DOCUMENTS DEPT

'01 DEC 05 11:44 RCVD

DEC - 5 2001

SAN FRANCISCO
PUBLIC LIBRARY

SAN FRANCISCO LOCAL HOMELESS COORDINATING BOARD

OVERSIGHT COMMITTEE MEETING AGENDA

Tuesday, January 22, 2002
Department of Public Health, 101 Grove Street, Room 220
12:00 PM – 2:00 PM

.70

/02

I. **Call To Order**
II. **Review and Approve Agenda**
III. **For discussion and possible action:** Review timeline with budget information included for each department..
IV. **For discussion and possible action:** Next Steps
V. **Public Comment**
VI. **Adjournment**

Know your right under the Sunshine ordinance
The Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's reviews. For more information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force at: Sunshine Ordinance Task Force, Donna Hall, Clerk, City Hall, Room 244, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102-4683. Telephone: (415) 554-7724, Fax: (415) 554-7854. E-Mail: Donna_Hall@ci.sf.ca.us. Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force (listed above), the San Francisco Public Library, and on the City's web site at: www.ci.sf.ca.us.

Disability Access
The Department of Public Health, Room 220, 101 Grove Street is wheelchair accessible through the front door at 101 Grove Street. The closest accessible BART station is Civic Center, three blocks from 101 Grove Street. 101 Grove Street is MUNI accessible by lines 5, 11, 15, 19, 21, 49, 47, 42, and the MUNI underground. Please call MUNI, 923-6864 for more information. Large print copies of the agenda will be made available on request. Please contact 252-3158 at least two business days in advance of need. If order to allow individuals with environmental illness to attend meetings, all are asked to refrain from wearing perfume or other scented products.

Translation services
Interpreters for languages other than English are available on request. Sign language interpreters are also available on request. For either accommodation, contact 252-3158 at least two business days before a meeting.

25 Van Ness Ave, Suite 750, San Francisco, CA 94102, ATTN: Liaison to Local Board
415-252-3158, Fax: 415-252-3118

DOCUMENTS DEPT.

01-15-02P03:56 RCVD

JAN 15 2002

SAN FRANCISCO
PUBLIC LIBRARY

SAN FRANCISCO LOCAL HOMELESS COORDINATING BOARD

OVERSIGHT COMMITTEE MEETING AGENDA

Tuesday, February 12, 2002
Department of Public Health, 101 Grove Street, Room 310
12:00 PM – 2:00 PM

DOCUMENTS DEPT.
FEB - 8 2002
SAN FRANCISCO
PUBLIC LIBRARY

I.	Call To Order
II.	Review and Approve Agenda
III.	**For discussion and possible action:** Review final changes to Matrix
IV.	**For discussion and possible action:** Next Steps
V.	Budget Analyst Report
VI.	Public Comment
VII.	Adjournment

Know your right under the Sunshine ordinance

The Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's reviews. For more information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force at: Sunshine Ordinance Task Force, Donna Hall, Clerk, City Hall, Room 244, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102-4683. Telephone: (415) 554-7724, Fax: (415) 554-7854. E-Mail: Donna_Hall@ci.sf.ca.us. Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force (listed above), the San Francisco Public Library, and on the City's web site at: www.ci.sf.ca.us.

Disability Access

The Department of Public Health, Room 310, 101 Grove Street is wheelchair accessible through the front door at 101 Grove Street. The closest accessible BART station is Civic Center, three blocks from 101 Grove Street. 101 Grove Street is MUNI accessible by lines 5, 11, 15, 19, 21, 49, 47, 42, and the MUNI underground. Please call MUNI, 923-6864 for more information. Large print copies of the agenda will be made available on request. Please contact 252-3158 at least two business days in advance of need. If order to allow individuals with environmental illness to attend meetings, all are asked to refrain from wearing perfume or other scented products.

Translation services

Interpreters for languages other than English are available on request. Sign language interpreters are also available on request. For either accommodation, contact 252-3158 at least two business days before a meeting.

25 Van Ness Ave, Suite 750, San Francisco, CA 94102, ATTN: Liaison to Local Board
415-252-3158, Fax: 415-252-3118

Local Homeless Coordinating Board

March 26, 2002

SF Local Homeless Coordinating Board

SAN FRANCISCO LOCAL HOMELESS COORDINATING BOARD

DOCUMENTS DEPT.
JUN 10 2005
SAN FRANCISCO
PUBLIC LIBRARY

OVERSIGHT COMMITTEE MEETING AGENDA
Tuesday, March 26, 2002
Department of Public Health, 101 Grove Street, Room 310
12:00 PM - 2:00 PM

I. Call to Order
II. Review and Approve Agenda
III. For Discussion and Possible Action: Review & updated Matrix and highlight Year 1 accomplishments
IV. For Discussion and Possible Action: Review Policy Action Steps for Year 1 and develop action plan & begin Year 2
V. For Discussion and Possible Action: Review Draft Budget Analyst Report Response
VI. Public Comment
VII. Adjournment

Know your right under the Sunshine ordinance
The Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's reviews. For more information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force at: Sunshine Ordinance Task Force, Donna Hall, Clerk, City Hall, Room 244, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102-4683. Telephone: (415) 554-7724, Fax: (415) 554-7854. E-Mail: Donna_Hall@ci.sf.ca.us. Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force (listed above), the San Francisco Public Library, and on the City's web site at: www.ci.sf.ca.us.

Disability Access
The Department of Public Health, Room 310, 101 Grove Street is wheelchair accessible through the front door at 101 Grove Street. The closest accessible BART station is Civic Center, three blocks from 101 Grove Street. 101 Grove Street is MUNI accessible by lines 5, 11, 15, 19, 21, 49, 47, 42, and the MUNI underground. Please call MUNI, 923-6864 for more information. Large print copies of the agenda will be made available on request. Please contact 252-3158 at least two business days in advance of need. If order to allow individuals with environmental illness to attend meetings, all are asked to refrain from wearing perfume or other scented products.

Translation services
Interpreters for languages other than English are available on request. Sign language

interpreters are also available on request. For either accommodation, contact 252-3158 at least two business days before a meeting.

25 Van Ness Ave, Suite 750, San Francisco, CA 94102, ATTN: Liaison to Local Board
415-252-3158, Fax: 415-252-3118

Local Homeless Coordinating Board

April 09, 2002

SF Local Homeless Coordinating Board

SAN FRANCISCO LOCAL HOMELESS COORDINATING BOARD

DOCUMENTS DEPT.
JUN 10 2005
SAN FRANCISCO
PUBLIC LIBRARY

OVERSIGHT COMMITTEE MEETING AGENDA
Tuesday, April 9, 2002
Department of Public Health, 101 Grove Street, Room 310
12:00 PM - 2:00 PM

I. Call to Order
II. Review and Approve Agenda
III. For Discussion and Possible Action - Review Year 2 recommendations and develop action plan
IV. For Discussion and Possible Action - Report back from DPH and DHS on Year 1 Policy and Training implementation plan
V. Public Comment
VI. Adjournment

Know your right under the Sunshine ordinance
The Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's reviews. For more information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force at: Sunshine Ordinance Task Force, Donna Hall, Clerk, City Hall, Room 244, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102-4683. Telephone: (415) 554-7724, Fax: (415) 554-7854. E-Mail: Donna_Hall@ci.sf.ca.us. Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force (listed above), the San Francisco Public Library, and on the City's web site at: www.ci.sf.ca.us.

Disability Access
The Department of Public Health, Room 310, 101 Grove Street is wheelchair accessible through the front door at 101 Grove Street. The closest accessible BART station is Civic Center, three blocks from 101 Grove Street. 101 Grove Street is MUNI accessible by lines 5, 11, 15, 19, 21, 49, 47, 42, and the MUNI underground. Please call MUNI, 923-6864 for more information. Large print copies of the agenda will be made available on request. Please contact 252-3158 at least two business days in advance of need. If order to allow individuals with environmental illness to attend meetings, all are asked to refrain from wearing perfume or other scented products.

Translation services
Interpreters for languages other than English are available on request. Sign language interpreters are also available on request. For either accommodation, contact 252-

3158 at least two business days before a meeting.

25 Van Ness Ave, Suite 750, San Francisco, CA 94102, ATTN: Liaison to Local Board
415-252-3158, Fax: 415-252-3118

Local Homeless Coordinating Board

April 23, 2002

SF Local Homeless Coordinating Board

SAN FRANCISCO LOCAL HOMELESS COORDINATING BOARD

OVERSIGHT COMMITTEE MEETING AGENDA
Tuesday, April 23, 2002
Department of Public Health, 101 Grove Street, Room 302
12:00 PM - 2:00 PM

DOCUMENTS DEPT.
JUN 10 2005
SAN FRANCISCO
PUBLIC LIBRARY

I. Call to Order

II. Review and Approve Agenda

III. Review Year 2 recommendations and develop action plan - For Discussion and Possible Action.

IV. Review Year 3 recommendations and develop action plan - For Discussion and Possible Action.

V. Public Comment

VI. Adjournment

Know your right under the Sunshine ordinance
The Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's reviews. For more information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force at: Sunshine Ordinance Task Force, Donna Hall, Clerk, City Hall, Room 244, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102-4683. Telephone: (415) 554-7724, Fax: (415) 554-7854. E-Mail: Donna_Hall@ci.sf.ca.us. Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force (listed above), the San Francisco Public Library, and on the City's web site at: www.ci.sf.ca.us.

Disability Access
The Department of Public Health, Room 302, 101 Grove Street is wheelchair accessible through the front door at 101 Grove Street. The closest accessible BART station is Civic Center, three blocks from 101 Grove Street. 101 Grove Street is MUNI accessible by lines 5, 11, 15, 19, 21, 49, 47, 42, and the MUNI underground. Please call MUNI, 923-6864 for more information. Large print copies of the agenda will be made available on request. Please contact 252-3158 at least two business days in advance of need. If order to allow individuals with environmental illness to attend meetings, all are asked to refrain from wearing perfume or other scented products.

Translation services

Interpreters for languages other than English are available on request. Sign language interpreters are also available on request. For either accommodation, contact 252-3158 at least two business days before a meeting.

25 Van Ness Ave, Suite 750, San Francisco, CA 94102, ATTN: Liaison to Local Board
415-252-3158, Fax: 415-252-3118